

CITY OF MORGAN HILL 17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action

YOUTH ADVISORY COMMITTEE

REGULAR MEETING

JUNE 13, 2000

Youth Advisory Committee

City Council Chambers 17555 Peak Avenue Morgan Hill, CA 95037 (408)779-7271 Chair Vice-Chair

Committee Member Christopher England
Committee Member Mike Ginter

Committee Member Quinn Kennett
Committee Member Leia Layus
Committee Member Billy Lewis
Committee Member Shweta Singh
Committee Member Jennifer Valenzuela
Committee Member Adam Yinger

4:30 P.M.

CALL TO ORDER

Recreation Supervisor Lugger

ROLL CALL ATTENDANCE

Recreation Supervisor Lugger
All in attendance except Mike Ginter who was excused.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Supervisor Lugger

PLEDGE OF ALLEGIANCE

Lead by Committee Member Leia Layus

OPPORTUNITY FOR PUBLIC COMMENT

None. Theresa explained what the Opportunity for Public Comment was and introduce the Speaker Card and the procedure that needed to be followed regarding items not on the agenda.

VERBAL REPORTS

INTRODUCTION OF NEW MEMBERS

All new members introduced themselves. Rick Page, Chair of the Park and Recreation Commission, and Theresa Lugger welcomed everyone and thanked them for their interest and attendance to the meeting.

PURPOSE OF THE YOUTH ADVISORY COMMITTEE

Theresa Lugger and Rick Page explained the purpose of the Youth Advisory Committee as providing information and suggestions on what recreation activities, program and park facilities, youth desire in our community.

COMMITTEE RULES

Theresa passed out the Committee Rules, the City Government pamphlet on Committees and the 2000 Official Roster of Advisory Committees. Rick went over the responsibilities of the Chair, Vice Chair and the committee members.

PARK AND RECREATION COMMISSION REPORT

Rick Page reported that ideas for youth recreation programs, activities and parks are needed to present to the Park and Recreation Commission. He told them to "Dream their Dream" and think BIG. He explained that the YAC would submit their ideas in writing for the first couple of months and later may be asked to send a representative to the PRC meetings to give a verbal report.

SKATEBOARD PARK REPORT

Julie Spier reported that she received a report from Steve Machida and that the Skate Park asphalt base is going out to bid on June 30 and anyone interested in offering a bid has 45 days to respond. Julie reported that the initial \$80,000 is not going to be enough money to build the park with all the elements that are included. She stated that the design of the park would have to be altered or more money requested from the PRC. The park was first planned in 1997 and building cost have increased since that time and the original bid did not include the asphalt foundation, portable restrooms, pay phone, fence, or a water fountain. The park is being designed to be used by skateboarders and roller bladers and rules will be posted for the safety of the user and as a requirement of the City's insurance company. Theresa stated that the Skate Park location is a temporary site and that a permanent location would be needed in the future. A discussion followed and several questions were asked in regards to the Skate Park. The committee asked staff to find out when the contract with the landowners, Valley Transit Authority, (VTA) ends. Theresa checked with Steve Machida, Senior Engineer, and was sent the lease agreement which states the term of the lease with VTA. The agreement reads, "The term of this lease shall be year-to-year and shall commence on December 15, 1999. The lease shall renew annually unless terminated by VTA or AGENCY by written notice to CITY given no later than sixty (60) days prior to the anniversity of the commencement date. Further, any party may terminate this lease, in whole or in part, at any time, on a minimum of sixty (60) days' written notice to the other parties."

CONSENT CALENDAR

No minutes from before because this is the first meeting of the newly formed Youth Advisory Committee.

BUSINESS:

1. IDEA EXCHANGE FOR TEEN RECREATION PROGRAMS

Recommended Action: Provide ideas for youth programs and activities. Member Kennett suggested having a Youth Center that provides activities and programs for youth for the purpose of having fun and socialize with their friends. Activities that were suggested were foosball, basketball, and other sports. Member Valenzuela suggested sponsoring a City Lights evening program that offered activities such as Gopeds, Street Hockey, Talent Shows, Battle of the Bands or offering a Popular Teen Band as part of the Music Series on Friday Nights in Morgan Hill. Member Kennett suggested having the Comedy Sports Club from San Jose for an evening of entertainment. Other ideas were Snow/Ski Trips Overnight, day trips to Raging Waters, the Beach (any beach). Activities should include food, fun and friends.

2. TEEN DROP IN ACTIVITIES, WHAT KIND, WHERE AND HOW OFTEN

Recommended Action: Provide ideas on where to hold activities, how often and what kind. These first two items were discussed in combination. Downtown Morgan Hill was suggested as a site for some of the activities such as the Friday Night City Lights Program. Concerts could be held anywhere there is room or availability such as Community Park. Member Kennett suggested that youth activities be held at least one time per month.

3. SCHEDULE MEETING PLACE, TIME AND DATE

Recommended Action: Decide on a meeting place, date and time. Member Kennett made a motion to meet the third Thursday of each month from 5-7PM at the City Council Chambers through-out the summer months, to be reviewed again when school starts. Member Singh second the motion and the motion carried unanimously. Theresa will check the City's Calendar to determine if the July 20, August 17 and September 21 is available.

ANNOUN CEMENTS: If any member would like to be in the 4th of July Parade please let Theresa know. We are in need of participants and need to order T-Shirts. Also, please complete the emergency contact form and return to Theresa or bring it

with you to the next meeting.

REQUEST FOR FUTURE ITEMS

Decide on terms of service will take place at the July meeting.

Appointment of the Chair and Vice Chair will take place at the August meeting.

Please email or phone Theresa if you have an item to put on the agenda before July 13, 2000.

Pete Zsiga with the YMCA will discuss their Teen Activities.

ADJOURNMENT to the next monthly meeting scheduled on July 20, 2000 at 5:30 p.m.